

## Message Text

LIMITED OFFICIAL USE

PAGE 01 THE HA 05604 031450Z  
ACTION OPIC-06

INFO OCT-01 EUR-12 ISO-00 EB-08 COME-00 L-03 JUSE-00  
/030 W

-----003905 031456Z /40

P 031436Z NOV 77

FM AMEMBASSY THE HAGUE  
TO SECSTATE WASHDC PRIORITY 1508

LIMITED OFFICIAL USE THE HAGUE 5604

FOR OPIC

E.O. 11652: NA  
TAGS: EINV NI  
SUBJECT: TAYLOR FRAUD INVESTIGATION

REF: STATE 261535

MUNICIPAL AUTHORITIES IN BEEK EN DONK, THE NETHERLANDS,  
HAVE NO RECORD OF A HUB VANDERVOORT OF AN INTO NEDERALND  
NB IN THEIR TOWN. THE ADDRESS, 'T SLOTJE 5, IS REGIS-  
TERED TO ANOTHER PERSON OF NO APPARENT RELATIONSHIP. NEITHER  
PERSON NOR COMPANY APPEAR IN THE TELEPHONE BOOK FOR BEEK EN  
DONK. LEGITIMATE DUTCH FIRM, QUOTE INTO UNQUOTE, IN  
EMMELOORD, NETHERLANDS, REPORTS IT HAS NO PERSON NAMED  
VANDERVOORT IN ITS EMPLOY.  
MCCLOSKEY

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** FRAUDS, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 03-Nov-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977THEHA05604  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770405-0456  
**Format:** TEL  
**From:** THE HAGUE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19771197/aaaadfwe.tel  
**Line Count:** 41  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 0b97b322-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION OPIC  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 261535  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 08-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 721822  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TAYLOR FRAUD INVESTIGATION  
**TAGS:** EINV, NI  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/0b97b322-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009